

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT**

**ROBERT S. MELILLO and ARTHUR
MAYO, JR., on behalf of themselves and
all others similarly situated,**

Plaintiffs,

v.

**BUILDING PRODUCTS OF CANADA
CORP.,**

Defendant.

:
:
: **Civil Action No.: 1:12-cv-16**
:
: **DEFENDANT BUILDING PRODUCTS OF**
: **CANADA CORP.'S CORPORATE**
: **DISCLOSURE STATEMENT**
:
:
:
:
:
:
:
:
:
:

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.1, Defendant Building Products of Canada Corp., by and through its attorneys, Downs Rachlin Martin PLLC, hereby files this Corporate Disclosure Statement and states that it is a privately held company, that no publicly-held corporations own 10% or more of its stock, that it does not have any subsidiaries, and that it is not affiliated with any companies that have issued shares to the public.

Dated at Burlington, Vermont this 1st day of February, 2012.

DOWNS RACHLIN MARTIN PLLC

By: /s/ Matthew S. Borick
Matthew S. Borick
199 Main Street, P.O. Box 190
Burlington, VT 05402
Tel: 802-863-2375
Fax: 802-862-7512
mborick@drm.com

**ATTORNEYS FOR DEFENDANT
BUILDING PRODUCTS OF
CANADA CORP.**

Of Counsel:

Michael A. Tanenbaum
Sedgwick LLP
Three Gateway Center, 12th Floor
Newark, NJ 07102
Tel: 973.242.0002
Fax: 973.242.8099
michael.tanenbaum@sedgwicklaw.com

CERTIFICATE OF SERVICE

I hereby certify that on February 1, 2012, I filed the foregoing Corporate Disclosure Statement with the Clerk of Court, and have served a copy of this filing via mail and/or e-mail to:

Robert S. Behrens, Esq.
Law Offices of Robert S. Behrens
11 Kilburn Street
Burlington, VT 05401

/s/ Matthew S. Borick
Matthew S. Borick
Downs Rachlin Martin PLLC
199 Main Street, P.O. Box 190
Burlington, VT 05402-0190
Tel: 802-863-2375
Fax: 802-862-7512
mborick@drm.com

5131647.1